

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026171

FILED
Apr 08, 2012
Secretary of State

Entity Name: B & W REALTY OF JACKSONVILLE, INC.

Current Principal Place of Business:

8125 BROWARD COVE RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 45-0705621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZHANG, BIN P
8125 BROWARD COVE RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, BIN
Address: 8125 BROWARD COVE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: ZHANG, WEI
Address: 71 BLUE SPRUCE LANE
City-St-Zip: BALLSTON LAKE, FL 12019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIN ZHANG

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date